

Publishers International Linking Association, Inc.

Motions Approved by the Board - 2011

February 1, 2011 Board Meeting:

1. To approve the agenda for the meeting.
2. To approve the minutes of the November 17, 2010 Board meeting, with corrections.
3. To delegate the authority to terminate members for non-payment to the Executive Director, in accordance with the provisions of Article I, Section 5 of the bylaws.

May 10, 2011 Board Meeting:

1. To approve the agenda for the meeting, with the addition of a discussion of the Phil Davis proposal for a research project on the frequency of retractions or corrections of scholarly articles.
2. To approve the minutes of the February 1, 2011 Board meeting.
3. To accept the minutes of the Executive Committee meeting telephone meeting on April 8, 2011.
4. To approve the proposed CrossMark terms and conditions, with the following changes: (i) add a requirement to address transfer issues; (ii) leave out ePub for now; (iii) clarify the reference to "new" pdfs rather than "current" pdfs; and (iv) clarify that at a minimum "major" updates must be tracked (i.e. "retractions, withdrawals and other updates that effect the crediting or interpretation of the work").
5. To decide in principle that CrossRef will support the research project proposed by Phil Davis and is willing to pay 50% of the cost (with the PRC paying the other 50%) if Davis will expand the scope of the research beyond PubMed. If the expanded scope is not deliverable at the same cost, the Executive Committee is delegated to consider next steps.
6. To approve the recommendation of the Membership & Fees Committee that bulk deposit fees for reference works with 10,000 items and back file deposits of over 1 million items be reduced from \$.15 to \$.12.
7. To approve the recommendations for revisions to the DOI display guidelines made in the report to the Board.

July 19-20, 2011 Board Meeting:

1. To approve the agenda for the meeting.
2. To approve the minutes of the May 10, 2011 Board Meeting.
3. To accept the minutes of the Executive Committee meeting telephone meeting on June 13, 2011.
4. To approve the audited financials.
5. To confirm the principle that links that are labeled as permanent or persistent links to the object being referenced by the DOI should use the DOI as the link.

6. To authorize the release of a portion of the CrossRef data not to exceed one-third of the total data, with no data more recent than the end of 2010, on an open basis (under an appropriate waiver of rights) for a one-time “data dump.”
7. To change the number of Board meetings to three per year, with each meeting scheduled to last over two days (except the Board meeting at the annual meeting, which will continue to be a one-day meeting scheduled on the day after the annual meeting).

November 16, 2011 Board Meeting

1. To approve the agenda for the meeting.
2. To approve the minutes of the July 19-20, 2011 Board Meeting.
3. To accept the minutes of the Executive Committee meeting telephone meeting on September 12, 2011.
4. To elect Linda Beebe as Chairman and President; Ian Bannerman as Vice Chairman and Treasurer; Ed Pentz as Executive Director and Assistant Secretary; Lisa Hart as Secretary.
5. To amend Article VII, Section 5 of the bylaws, which deals with the composition of the Audit Committee, to provide that the designated alternate of a Director qualified to serve on the Audit Committee may be appointed as one of the three members of the Audit Committee.
6. To appoint Linda Beebe, Ian Bannerman, Bernie Rous, Bob Campbell and (subject to his acceptance of the appointment) Stuart Taylor as the Executive Committee.
7. To appoint Carol Richman as Chair of the Audit Committee, with Rebecca Simon and Miranda Walker as the other members.
8. To appoint Terry Hulbert as the chair of the Membership and Fees committee.
9. To approve the 2012 budget, as proposed.